

STATE OF MICHIGAN
JUDICIAL DISTRICT
21ST JUDICIAL CIRCUIT
ISABELLA COUNTYJUDGMENT OF SENTENCE
☐ COMMITMENT TO JAILCASE NO.
02-000821-FH-RORI
MI- 370025JCourt Address 300 N MAIN
MT. PLEASANT, MI 48858Court Telephone no.
989-772-0911

Police Report No.

THE PEOPLE OF ☒ The State of Michigan

V

Defendant's name, address, and telephone no.

EMERALD, PHYSICAL, THERAPY, PC
555 SOUTH MISSION ROAD
MOUNT PLEASANT, MI 48858CTN/TCN
970200000401

SID

DOB

THE COURT FINDS:

1. Defendant was found guilty on 2/28/03 of the crime(s) as stated below:
Date

Count	CONVICTED BY Plea* Court Jury	CRIME	CHARGE CODE(S) MCL citation/PACC Code
6	G	FALSE MEDICAL RECORDS	750.492A1A

*Plea: insert "G" for guilty plea; use "NC" for nolo contendere; use "MI" for guilty but mentally ill.

2. Defendant ☒ represented by an attorney: HOFFMAN, MAX R., JR
☐ advised of right to counsel and appointed counsel and knowingly, intelligently,
and voluntarily waived that right.☐ 3. Conviction reportable to Secretary of State.

Defendant's driver license number is: _____

☐ 4. Licensing sanction reportable to State Police.☐ Revoked ☐ Suspended _____ days ☐ Restricted _____ days☐ 5. HIV testing and sex offender registration is completed.☐ 6. Defendant has been fingerprinted according to MCL 28.243.

IT IS ORDERED:

☐ 7. Defendant is sentenced to jail as follows: ☐ Report at _____ m.

Count	Date Sentence Begins	Sentenced Mos. Days	Credited Mos. Days	To Be Served Mos. Days	Release Authorized for the Following Purpose	Release Period From To
6					<input type="checkbox"/> Upon payment of fine/costs	
					<input type="checkbox"/> To work or seek work.....	
					<input type="checkbox"/> For attendance at school...	
					<input type="checkbox"/> For medical treatment.....	
					<input type="checkbox"/> Other _____	

8. Defendant shall pay as follows: \$2000.00 FINES - LIBRARY FUND \$4000.00 CIRCUIT COURT COSTS
\$60.00 CRIME VICTIM RIGHTS \$17544.00 RESTITUTION PAYABLE \$23604.00 TOTALThe due date for payment is _____. Fine, costs, and fees, not paid within 56
days of the due date are subject to a 20% late penalty on the amount owed. ☐ Defendant
shall serve _____ days in jail beginning _____ for failure to pay on time.☐ 9. Defendant shall be placed on probation for _____ months and abide by the terms of probation.
(See separate order)☐ 10. Defendant shall complete the following rehabilitative services.☐ Alcohol Highway Safety Education ☐ Treatment (☐ outpatient, ☐ inpatient, ☐ residential, ☐ mental health)
Specify:☐ 11. The vehicle used in the offense shall be immobilized or forfeited. (See separate order.)☐ 12. The concealed weapon board shall ☐ suspend for _____ days ☐ permanently revoke the
concealed weapon license, permit number _____, issued by _____ County.☒ 13. Other: SEE PAGE 2 OF THIS ORDER.

(SEAL)

19767

Date

Judge/Magistrate WILLIAM R. RUSH

Bar no.

MCL 765 15(2), MCL 769.16a, MCL 775.22, MCL 780.766
MCL 780.826, MCR 6.427(A)

STATE OF MICHIGAN JUDICIAL DISTRICT 21ST JUDICIAL CIRCUIT ISABELLA COUNTY	JUDGMENT OF SENTENCE <input type="checkbox"/> COMMITMENT TO JAIL	CASE NO. 02-000821-FH-R
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ORI
MI- 370025JCourt Address 300 N MAIN
MT. PLEASANT, MI 48858Court Telephone no
989-772-0911

Police Report No.

THE PEOPLE OF	<input checked="" type="checkbox"/> The State of Michigan
	<input type="checkbox"/> _____

V

Defendant's name, address, and telephone no.		
EMERALD, PHYSICAL, THERAPY, PC 555 SOUTH MISSION ROAD MOUNT PLEASANT, MI 48858		
CTN/TCN 970200000401	SID	DOB

☒ 13. Other:

RESTITUTION: \$10,000 ATTY GENERAL/US DEPT HEALTH/HUMAN SERVICES, \$7544
 MEDICARD/US GOVERNMENT; F/C PAYABLE RATEABLY OVER PROB ON THE 9TH OF EACH
 MONTH W/FIRST PAYMENT BEING 5/9/03; RELEASE ANY BOND

DEPT. OF THE
ATTORNEY GENERAL
MAY 8 2003
HEALTH CARE
FRAUD DIVISION

5-2-03

(SEAL)

[Signature]
 Judge/Magistrate WILLIAM R. RUSH

19767
 Bar no.

MCL 765.15(2), MCL 769.16a, MCL 775.22, MCL 780.766
 MCL 780.826, MCR 6.427(A)

STATE OF MICHIGAN
CIRCUIT COURT FOR THE 21ST JUDICIAL CIRCUIT
ISABELLA COUNTY

PEOPLE OF THE STATE OF MICHIGAN,

Plaintiff,

v

Nos. 02-821-FH, 02-822-FH
Hon. Paul H. Chamberlain

EMERALD PHYSICAL THERAPY, PC,
and BABUBHAI RATHOD,

Defendants.

**PLEA AGREEMENT REGARDING
RESOLUTION OF CHARGES AGAINST DEFENDANTS
BABUBHAI RATHOD AND EMERALD PHYSICAL THERAPY, P.C.**

The parties wishing to resolve the pending criminal charges against defendants in these cases, the defendants, by their attorney Max R. Hoffman, Jr., and the People, by Richard M.C. Adams, Assistant Attorney General, agree to the following plea agreement:

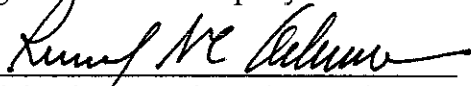
1. Defendant Emerald Physical Therapy, P.C., agrees to plead guilty to Count 6 of the Information charging False Medical Record, MCL 750492a(1)(a) in Case No. 02-821-FH.
2. Babubhai Rathod agrees to fully cooperate with the Attorney General and to testify truthfully if called by the Prosecution as a witness.
3. Emerald Physical Therapy P.C. agrees to pay restitution to Medicare and/or United Government Services in the total amount of \$7,544.00. The Court shall decide the terms of payment.
4. Emerald Physical Therapy, P.C. agrees to pay investigative costs in the total amount of \$10,000.00, to be evenly divided by the Attorney General of Michigan and the United States Department of Health and Human Services. The Court shall decide the terms of payment.

5. The Attorney General of Michigan agrees not to proceed on any investigation regarding Emerald Physical Therapy, P.C. and/or Babubhai Rathod the Attorney General has on-going as of the date of the entry of this plea by the Court.

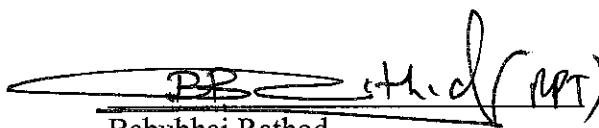
6. Upon sentencing of Emerald Physical Therapy, P.C. in Case No. 02-821-FH, the Attorney General of Michigan agrees to dismiss all other charges against Emerald Physical Therapy, P.C. and Babubhai Rathod in Case Nos. 02-821-FH and 02-822-FH.

7. Defendants Emerald Physical Therapy, P.C. and Babubhai Rathod agree to withdraw their pending Motions to Quash the Information and/or Dismiss in Case Nos. 02-821-FH and 02-822-FH.

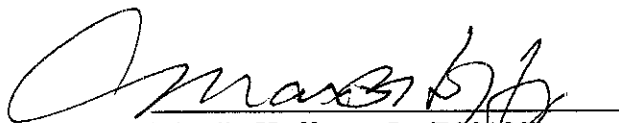
The parties represent that this plea agreement is entered into freely and voluntarily and that no threats and no promises other than contained above have been made to secure the agreement of either party.


Richard M. C. Adams (P31881)
Assistant Attorney General
Attorney for Plaintiff

2-28-03
Date


Babubhai Rathod
Defendant, and on behalf of Emerald
Physical Therapy, PC

2/28/03
Date


Max R. Hoffman, Jr. (P23198)
Butzel Long, PC
Attorney for Defendants

2/28/03
Date